



## *The Village of Biscayne Park*

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

**MINUTES**  
**REGULAR COMMISSION MEETING**  
**Log Cabin - 640 NE 114th Street**  
**Biscayne Park, FL 33161**  
**Tuesday, June 5, 2018 at 7:00pm**

**1 Call to Order**

Mayor Tracy Truppmann called meeting to order at 7:00 pm

**2 Roll Call of the City Officials**

**Present at the meeting were:**

Mayor Tracy Truppmann - present

Vice Mayor William Tudor - present

Commissioner Harvey Bilt - absent

Commissioner Jenny Johnson-Sardella - present

Commissioner Roxanna Ross - present

**Present from staff were:**

Village Manager Krishan Manners

Village Attorney Andrew Dunkiel

Police Interim Chief Luis E. Cabrera

Village Clerk Roseann Prado

**3 Pledge of Allegiance**

Led by Mayor and Commissioners

**4 Additions, Deletions or Withdraws to the Agenda:**

**5 Presentations**

Introduction of new Chief of Police Luis E. Cabrera by Mayor Truppmann acknowledging all of his fellow colleagues and Chiefs of Police present to bring him support. Followed by ceremony of swearing in of Chief Cabrera by Village Clerk Roseann Prado and completing with a speech from the Chief.

**6 Public Comments Related to Agenda Items / Good & Welfare**

Mayor Truppmann opened the meeting for Public Comments.

The following person made comments on the record welcoming new Chief of Police Cabrera:

Dan Samaria

**7 Information / Updates**

Village Manager introduced Enrique Llerena, CPA, Partner of Caballero, Fierman, Llerena + Garcia LLP that proceeded to deliver the report on 2016 finalized Audit. Commissioner Ross made comments and asked questions on some items and Mayor Truppmann clarified to the public the timing and other details of the process.

## **8 Consent Agenda**

### **8.a Approval of Minutes**

- Regular Commission Minutes May 1, 2018

### **8.b Acceptance of Board Minutes**

- Biscayne Park Foundation Minutes of March 12, 2018
- Biscayne Park Foundation Minutes of April 2, 2018
- Biscayne Park Foundation Minutes of April 9, 2018
- Planning & Zoning Board Minutes of May 07, 2018
- Public Art Advisory Board Minutes of May 09, 2018
- Parks & Parkway Advisory Board Minutes of March 14, 2018
- Parks & Parkway Advisory Board Minutes of April 12, 2018
- Parks & Parkway Advisory Board Minutes of April 18, 2018

Commissioner Ross motioned to approve all the Minutes on Consent Agenda and Vice-Mayor Tudor seconded motion. **Motion passed 4 - 0**

## **9 Ordinances**

### **9.a ORDINANCE # 2018-03 - First Reading**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA CREATING NEW SECTION 3-6 OF THE CODE OF ORDINANCES OF THE VILLAGE OF BISCAYNE PARK, ENTITLED "**FEEDING OF ANIMALS**"; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Due to the involuntary absence of Commissioner Bilt, sponsor of Ordinance # 2018-03, it was the consensus to postpone the item 9.a to next Commission Meeting.

## **10 Resolutions**

### **10.a Resolution 2018-12**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ESTABLISHING THE SOLID WASTE ASSESSMENT FEE** FOR THE VILLAGE OF BISCAYNE PARK, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; AND PROVIDING FOR AN EFFECTIVE DATE.

Village Manager recapped the issue and introduced Mr. Kenny Rivera, representative of Waste Pro that then proceeded to explain the increase of costs. Mr. Paul Winkeljohn also spoke and stated the biggest correction has been made on the shortage from discounted fee. Attorney Andrew Dunkiel clarified the proposal of increase. Vice-Mayor asked to clarify about CPI used and Commissioner Ross commented on various aspects of contract. Mayor Truppmann asked to move a motion with corrections regarding language on 5th paragraph page 1 of 2. Commissioner Ross motioned to approve with amendment and Commissioner Johnson-Sardella seconded. **Motion passed 4 - 0.**

#### **10.b Resolution 2018-14**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF **BOARD MEMBERS TO THE PUBLIC SAFETY ADVISORY BOARD**; PROVIDING FOR AN EFFECTIVE DATE

Vice-Mayor Tudor motioned to approve the Resolution and Commissioner Johnson-Sardella seconded. **Motion passed 4 - 0.**

#### **10.c Resolution 2018-15**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK AUTHORIZING THE MANAGER TO EXECUTE THE **COLLECTIVE BARGAINING AGREEMENT EFFECTIVE OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2020, BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION**; PROVIDING FOR AN EFFECTIVE DATE

Village Manager explained the Agreement was ratified by the Police Officers the day before. Commissioner Ross asked financial questions that Mr. Paul Winkeljohn answered. Mayor Truppmann asked for a motion to ratify the contract. Vice-Mayor Tudor made a motion and Commissioner Johnson-Sardella seconded. **Motion passed 4 - 0.**

### **12 Old Business**

- 12.a Solicitation to hire new Attorney - After much discussion of the methodology to use in order to select the new Attorney, it was at consensus of the Commissioners to close the receiving of applications on June 15 and schedule a date on 26 or 27 of June to discuss the selection of new Village Attorney.

### **13 Request for placement of items on next meeting agenda**

Recommendation for the new Village Attorney.  
Fee schedule to address some construction issues.  
Return Driveway Ordinance 2018-02 to the table.

### **14 Reports**

- 14.a Attorney Report - *None*

- 14.b Manager Report - provided information and updates about the following topics:

- 2016 finalized Audit
- Audit by CITT 2008 - 2016
- H2O - FEMA Reimbursement

- Smart meeting regarding Brightline and Quiet Zone
- 2017 Audit - about to start
- Special pickup - bulk trash
- Letter from County - Assessed Property Value is up 11.2%

**14.c** Board / Committee Reports: *None*

**14.d** Commissioner Comments

Mayor Truppmann - commented on Homestead exemption and changes on next election that could affect the Village budget. On the RFP for Monitor and remove debris from hurricane, consider hiring companies who have trucks with chipper.

Vice-Mayor Tudor

Commissioner Bilt

Commissioner Johnson-Sardella - asked for updates on site location for hurricane debris.

Commissioner Ross - asked for update on RFP for debris and monitor contract. Suggest look for grants with Florida League of Cities on FEMA offering grants mitigation. Commissioner also encouraged the commissioners to sign up for legislator policy committees and to attend Annual Conference of Florida League of Cities.

**15 Announcements:**

Monday, Planning & Zoning, June 4, 2018 6:30 pm

Monday, Code Compliance, June 11, 2018 7:00 pm

Monday, Biscayne Park Foundation, June 11, 2018 7:00 pm

Wednesday, Public Art Advisory Board, June 13, 2018 6:00 pm

Monday, Planning & Zoning Advisory Board, June 18, 2018 6:30 pm

Thursday, Parks & Parkway Advisory Board, June 21, 2018 7:00 pm

Monday, Planning & Zoning Advisory Board, July 2, 2018 6:30 pm

Monday, Biscayne Park Foundation, July 9, 2018 7:00 pm

Monday, Code Compliance, July 9, 2018 7:00 pm

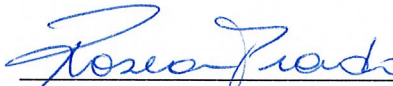
Our next regular Commission meeting is Tuesday, July 10, 2018, at 7:00pm.

**16 Adjournment**

The meeting was adjourned at 8:48 pm.

Attest:

  
Tracy Truppmann, Mayor

  
Roseann Prado, Village Clerk